

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006-0055**

COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO THE COUNTY OF ORANGE
(COUNTY) FOR DANA POINT HARBOR BABY BEACH CIRCULATION PROJECT (PROJECT);
CBI GRANT PROGRAM; CBI PROJECT NO. 303

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List which included Baby Beach;
4. The Clean Beaches Task Force reviewed the County's proposed Project at Baby Beach, and recommended it for funding at the October 12, 2005, meeting provided the County prepares a preliminary design and feasibility report for State Water Board staff approval prior to installing the units; and
5. The County, filed a Notice of Exemption, which has been reviewed and considered, and State Water Board staff has determined that the project qualifies for a statutory exemption from CEQA requirements and will not result in any significant water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the County's Project not to exceed \$1 million from the Act provided that the County prepare a preliminary design and feasibility report for State Water Board staff review and approval prior to installing the units.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 6, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Gary Wolff, P.E., Ph.D.

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board